

MENOMONIE PLAN COMMISSION

Minutes

July 25, 2011

A regular meeting of the Menomonie Plan Commission was called to order at 7:00 p.m. on **July 25, 2011** in the City Hall Council Chambers by Chairman Peltier.

<u>Members Present:</u>	Cook, Smith, Beety, Martinson, Klos & Williams
<u>Others Present:</u>	Sander, Schofield, Bielfuss, Dahl, Jones, Fedderly, Peterson, Winsand and Prange

A motion was made by Beety, seconded by Smith to approve the minutes of the May 23, 2011 meeting. Motion carried.

A motion was made by Beety, seconded by Smith to approve the Dave Madsen CSM at 1213 Knapp Street combining lots 4 and 5, Block 27, Plat of North Menomonie, 4th addition into Lot 1. Motion carried.

A preliminary lay-out for a 35 lot subdivision located on the western edge of the city, just north of Meadow Hill Drive named Timber Canyon was presented by city staff and engineer Dan Fedderly. The Commission discussed the need for rezoning, future utility installation, city services and other infrastructure improvements. It was noted that the developers planned on doing the build out in two phases. No official action was taken by the Commission but the consensus was that the developer should continue the platting process.

The Commission received the Street / Trail naming issue referred by the City Council. The Commission asked that other communities and UW-Stout be contacted to determine their policies on the issue. That information will be gathered and the item will be placed on a future meeting agenda .

The Bicycle / Pedestrian Advisory Committee met prior to the Plan Commission meeting but was not prepared to provide additional information regarding the east side bicycle corridor. The Engineer informed the Commission of the possible construction of a pedestrian bridge in 2015 when the two interstate bridges over the Red Cedar River are being replaced. More information will be presented at future meetings.

Wendy Sander of Cedar Corporation reviewed the Comprehensive Plan summary elements including activities that have been undertaken by the community during the time since adoption of the plan. The information was provided to the Commission for their review and discussion at a future meeting. Patrick Beilfuss and Wendy Sander from Cedar Corporation presented the updated Chapter 3 Housing and current Chapter 2 Agriculture, Cultural and Natural Resources elements of the Comprehensive Plan. The Commission discussed the updates and recommended changes to Chapter 3 for consideration of final approval at the next meeting. Commission member comments on the Chapter 2 information are to be forwarded to the planners for discussion at the next meeting.

A motion was made by Williams, seconded by Cook to recommend City Council approval of the 2012 – 2016 CIP as presented. Motion carried.

Commissioner Smith requested that a discussion item on Downtown zoning issues including building height and parking requirements be added to the next agenda.

A motion was made by Beety, seconded by Smith to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange,
Recording Secretary